



## INDUS MOTOR COMPANY LTD.

September 14, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000

Fax: 111-573-329  
(Tel: 32439618/35274381)

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Further to our letter dated September 6, 2011 (copy attached) please find attached herewith photocopies of Notice of Annual General Meeting (AGM) of Indus Motor Company Limited simultaneously published from Karachi, Lahore and Islamabad on September 8, 2011 in the newspapers namely, The Business Recorder (English) and Nawa-e-Waqt (Urdu).

Further, Annual Reports for the year ended June 30, 2011 along with Notice of AGM have been dispatched to all shareholders of Indus Motor Company, Stock Exchanges, and SECP on September 8, 2011.

Thanking you,

Yours faithfully,  
for INDUS MOTOR COMPANY LIMITED

Mustafa Hasan Lakhani  
Company Secretary

- cc: 1) The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khyaban-e-Iqbal,  
Lahore-54000.  
Fax: 042-111-441-441 / Tel: 042-36368000
- 2) The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
ISE Tower, Jinnah Avenue,  
Blue Area,  
Islamabad-44000  
Fax: 051-111-473-329 / Tel: 111-473-473
- 3) CEO  
Central Depository Company of Pakistan  
CDC House #99-B, Block-B,  
S.M.C.H.S. Shakra-e-Faisal,  
Karachi.  
Fax No. 021-34326034 / Tel: 111-111-500

